

## RESOLUTION NO. 2014190

RE: AUTHORIZING HUDSON RIVER VALLEY NATIONAL HERITAGE AREA  
2014 HERITAGE DEVELOPMENT GRANT AGREEMENT WITH HUDSON  
VALLEY GREENWAY AND AMENDING THE 2014 ADOPTED COUNTY  
BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HISTORY (A.7510)

Legislators MICCIO, FLESLAND, KELSEY, SAGLIANO, and STRAWINSKI offer the following and move its adoption:

WHEREAS, Resolution No. 2014032 authorized the Dutchess County Department of History to apply to the Hudson River Valley National Heritage Area under the 2014 Heritage Development Grant Program, administered by the Hudson Valley Greenway, for a project entitled *Heritage Collections Exhibit Training* to be located in Dutchess County, and

WHEREAS, the County Historian has advised that the grant has been awarded in the sum of \$5,000, and

WHEREAS, the funds will be used to support a series of exhibit design and promotion workshops to be conducted for historical societies in Dutchess County, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or his designee to accept the grant award and to execute said grant agreement and any amendments on behalf of the County of Dutchess from the Hudson Valley Greenway in connection with the above project, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONSIncrease

A.7510.4412	Grant Project Costs	<u>\$5,000</u>
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REVENUESIncrease

A.7510.48970	History-Other Culture Recreation	<u>\$5,000</u>
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CA-118-14 CRC/ca/G-0157 6/19/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7<sup>th</sup> day of July 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7<sup>th</sup> day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 5,000

Total Current Year Revenue \$ 5,000  
and Source

Hudson Valley National Heritage Area Heritage Development Grant

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,  
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

A.7510.4412 Grant Project Costs \$5,000 (Appropriations)

A.7510.48970 History - Other Culture Recreation \$5,000 (Revenues)

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 5,000

Net County Cost (this year): \$ 0  
Over Five Years: \$ 0

### Additional Comments/Explanation:

All funds for this program are covered by the Hudson Valley National Heritage Area Heritage Development Grant

Prepared by: William P. Tatum II William P. Tatum III



## HUDSON RIVER VALLEY NATIONAL HERITAGE AREA

Barnabas McHenry, Co-Chair  
Sara Griffen, Acting Co-Chair  
Mark Castiglione, Acting Director

April 25, 2014

Mr. William P. Tatum III, County Historian  
Dutchess County Department of History  
County Clerk's Office  
22 Market Street  
Poughkeepsie, New York 12601

**NHA14-03, Collections Exhibit Training: Hack the Museum**

Dear Mr. Tatum:

Congratulations! During a recent meeting of the Hudson River Valley Greenway, the Board approved funding in the amount of five thousand dollars (\$5,000.00) for a Hudson River Valley National Heritage Area Heritage Development matching grant to your organization for the project referenced above.

Enclosed please find two copies of a Memorandum of Understanding between the Greenway's Hudson River Valley National Heritage Area Program and your organization. Please sign and notarize *both copies* and return them to the Greenway office. A copy of the MOU will be forwarded to you when it has been fully executed. At that time we will also send information on how to request payments under this award under the terms of the MOU.

We are working on a press event to announce all of the National Heritage Area awards made and we will be contacting you in the near future to involve you and your organization in the event.

Again, congratulations on this award! I will be enthusiastically following your project. If you have any questions or concerns, please feel free to contact me or Financial Manager, Scott Keller.

Sincerely,

*Mark Castiglione*  
Mark Castiglione  
Acting Executive Director

Encs.

MARCUS J. MOLINARO  
COUNTY EXECUTIVE



WILLIAM P. TATUM III  
COUNTY HISTORIAN

**COUNTY OF DUTCHESS**  
OFFICE OF THE COUNTY HISTORIAN

June 17, 2014

Dutchess County Executive Marcus J. Molinaro  
22 Market Street  
Poughkeepsie, NY 12601

Dear County Executive Molinaro,

The attached resolution request form completes the process of receiving funds from the Hudson Valley Greenway for the Hudson Valley National Heritage Area Heritage Development Grant. This grant will provide the Dutchess County Department of History with \$5000 to run a series of workshops this Fall that will provide exhibit design and promotion training for our historical societies and sites. It is an opportunity to address the serious need of these sites for professional training and support, which the Department of History is not able to provide within its current budget.

In February, I submitted a resolution request to secure permission to apply for this grant. Attached you will find a letter from Mark Castiglione, Acting Director of the Hudson Valley Greenway, informing us of our successful application. The resolution currently requested will allow us to accept these funds and execute a contract currently under preparation by the County Attorney's Office.

I apologize for the tardiness of this submission: as you know, the Department of History has been invested in preparing and managing the Dutchess County Heritage Days History Fair and Civil War Weekend, which ran on June 14-15<sup>th</sup> and educated approximately 400 visitors about county history.

Sincerely,

A handwritten signature in cursive script that reads "William P. Tatum III".

William P. Tatum III  
Dutchess County Historian

RESOLUTION NO. 2014032

RE: AUTHORIZING GRANT APPLICATION TO THE HUDSON RIVER VALLEY  
NATIONAL HERITAGE AREA BY THE DEPARTMENT OF HISTORY

Legislators FLESLAND, BOLNER, KELSEY, SURMAN, SERINO, and PERKINS  
offer the following and move its adoption:

WHEREAS, the Dutchess County Department of History is applying to the Hudson  
River Valley National Heritage Area under the 2014 Heritage Development Grant Program for a  
project entitled *Collections Exhibit Training* to be located in Dutchess County, and

WHEREAS, the grant application requires the applicant to obtain the  
approval/endorsement of the Legislature of the County in which the project will be located, now  
therefore, be it

RESOLVED, that the Legislature of Dutchess County hereby does approve and endorse  
the application for a grant under the 2014 Heritage Development Grant Program for a project known as  
*Heritage Collections Exhibit Training* to be located in Dutchess County.

CA-12-14

JMF/ca/G-0157

1/15/14

Fiscal Impact: See attached statement

APPROVED  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 2/11/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original  
resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and  
correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.

Carolyn Morris  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0  
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,  
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

### Additional Comments/Explanation:

This resolution is for approval to apply to the Hudson River Valley National Heritage Area under the 2014 Heritage Development Grant Program for a project. The grant amount would be approximately \$5,000 to provide training to historical sites and societies in the county, covering exhibit design, fabrication and promotion.

Prepared by: Tiffanie Massey, Budget Office